



Zapata County Commissioners Court

Joseph Rathmell
County Judge

Paco Mendoza
Commissioner, Pct. 1

Olga M. Elizondo
Commissioner, Pct. 2

Eddie Martinez
Commissioner, Pct. 3

Norberto Garza
Commissioner, Pct. 4

MARY JAYNE
VILLARREAL-BONOAN
COUNTY CLERK

2020 AUG 21 A 9:19

FILED
ZAPATA COUNTY, TEXAS

BY *Rathmell* DEPUTY

Public Notice
Regular Commissioners Court Meeting
August 24, 2020
2:30 P.M.

Zapata County Courthouse
200 E. 7th Ave, Suite 108
Zapata, Texas 78076

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan
2. Invocation: Dr. Roger Miller, Commissioners Court Chaplain
3. Pledge of Allegiance
4. Communications
5. **Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.**
6. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]

REPORTS AND PRESENTATION

8. To certify the order for annual compensation for County Auditor, Assistant Auditors, and Court Reporters.
[Requested by: Triunfo Gonzalez, County Auditor]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

9. To adopt the Zapata County budget for Fiscal Year 2020-2021.
[Requested by: Triunfo Gonzalez, County Auditor]
10. To adopt the 2020-2021 tax rate for Zapata County in accordance with Local Government Code Sections 111.007-111.010 by executing an "Order Setting Tax Rate for 2020-2021".
[Requested by: Triunfo Gonzalez, County Auditor]
11. To set the salaries and the number of positions by approving the General Order of Personnel for Fiscal Year 2020-2021.
[Requested by: Triunfo Gonzalez, County Auditor]
12. To approve the "Operational General Order for Fiscal Year 2020-2021."
[Requested by: Triunfo Gonzalez, County Auditor]

13. To authorize the County Treasurer and the County Auditor to close all accounts and make all necessary line item transfers.
[Requested by: Triunfo Gonzalez, County Auditor]
14. To approve measures to address the surge in local COVID-19 cases.
[Requested by: Honorable Joseph Rathmell, County Judge]
15. To approve payment of \$24,000 to NETDATA. \$12,800 will be paid from Non-Department Line Item: 10-409-777 and \$11,200 will be paid from Technology Fund Line Item: 62-582-392.
[Requested by: Triunfo Gonzalez, County Auditor]
16. To approve the purchase of two disinfecting tunnels for the Zapata County Sheriff's Department in the amount of \$20,000, to be paid from COVID-19 Funds.
[Requested by: Nellie R. Treviño, Personnel Director]
17. To approve the repairs for the Raw Water Intake Pump in the amount of \$89,300.00, to be paid from the storm damages insurances claim.
[Requested by: Nellie R. Treviño, Personnel Director]
18. To approve the repairs at the Romeo Flores Park, monies to be paid from the storm damages insurance claim.
[Requested by: Nellie R. Treviño, Personnel Director]
19. To review status and approve invoice for Zapata County Jail Project
[Requested by: Manuel Gonzalez, Premier Engineering]
20. To approve plat and survey for the Las Lomas wind project electrical substation.
[Requested by: Keith Kurtz, Senior Project Developer--ENGIE N. America]
21. To approve plat and survey for the Las Lomas wind project's operation and maintenance facility (O&M).
[Requested by: Keith Kurtz, Senior Project Developer--ENGIE N. America]
22. *To discuss and take possible action to set guidelines for COVID-19.*
[Requested by: Nellie R. Treviño, Personnel Director]

RESOLUTIONS AND PROCLAMATIONS:

23. Resolution to authorize submission of TxCDBG FAST Fund Grant Application for an ambulance.
[Requested by: Carl Esser, Esser & Company Consulting, LLC]
24. Resolution to authorize submission of TxCDBG 2020 Round II Colonia Construction Fund Grant Application.
[Requested by: Carl Esser, Esser & Company Consulting, LLC]

CONSENT ITEMS

Line-item Transfers

25. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata County Water Plant	80-34160-600	Chlorine & Chemicals	\$15,000.00
TO	Zapata County Water Plant	80-33660-600	Repair & Maintenance Supplies	\$15,000.00
FROM	Zapata County Water Plant	80-42860-600	Conference/Seminar Expense	\$1,000.00
TO	Zapata County Water Plant	80-34260-600	Water Sampling	\$1,000.00

[Requested by: Ralph Treviño, Water Plant Manager]

26. To approve the following line item transfer to meet departmental needs.

	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>FUND</u>	<u>AMOUNT</u>
FROM	Zapata Co. Sewer Plant	008-56960-20	Improvements	\$5,000.00
TO	Zapata Co. Sewer Plant	008-44360-602	Electricity	\$5,000.00
FROM	Zapata Co. Sewer Plant	008-46260-602	Equipment Rental	\$2,500.00
TO	Zapata Co. Sewer Plant	008-44360-602	Electricity	\$2,500.00
FROM	Zapata Co. Sewer Plant	008-42760-602	Mileage travel expenses	\$3,500.00
TO	Zapata Co. Sewer Plant	008-44360-602	Electricity	\$3,500.00
FROM	Zapata Co. Sewer Plant	008-42860-602	Conference/Seminar	\$1,700.00
TO	Zapata Co. Sewer Plant	008-20560-602	Uniforms	\$1,700.00
FROM	Zapata Co. Sewer Plant	008-34160-602	Chlorine and Chemicals	\$7,000.00
TO	Zapata Co. Sewer Plant	008-33660-602	Repair and Maintenance	\$7,000.00

[Requested by: Ralph Treviño, Water Plant Manager]

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

EXECUTIVE SESSION

27. *To discuss and take possible action to set guidelines for COVID-19. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074 (B) (Personnel Matters)]*

[Requested by: Nellie R. Treviño, Personnel Director]

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 21st DAY OF August, 2020

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: _____

Monica Alanis
Monica Alanis
Agenda Coordinator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on 21st day of August, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF August, 2020.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

By: _____

Mary Jayne Villarreal-Bonoan

